A regular meeting of the North Brunswick Township Council was held on Tuesday, February 16, 2016 at 7:00 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Council President Corbin called the meeting to order.

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs., Davis, Socio and Corbin

Absent: Mr. Andrews and Mayor Womack

Also present: Township Attorney, Ronald Gordon, Esq., Assistant Business Administrator, Justine Progebin, Director of Parks, Recreation & Community Services, Lou Ann Benson, Director of Community Development, Michael Hritz, Chief Financial Officer, Kala Sriranganathan, Director of Public Works, Eric Chaszar, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Also present: Principal Clark, N.B.T.H.S.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 4, 2016 to the following:

a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on January 4, 2016.

Ms. Russo led in the Pledge of Allegiance.

Scholar / Athlete / Artist: Erin Weish and Ekta Krishnamoorty:

Councilwoman Narra presented a proclamation to Ekta Krishnamoorty, a Senior at the N.B.T.H.S. who is on the Honor Roll and takes Advanced Placement Literature, Statistics, Psychology, Macro Economics and honors Physics. She is a member of the French Club, Vice President of Future Business Leaders of America, student at Nadavrunda School of Music in South Brunswick, member of the N.B.T.H.S. varsity Swim team, part of Scarlet Aquatics at Rutgers, employed by the department of Parks, Recreation and Community Services as a lifeguard and a member of the Juvenile Conference Committee. Ekta volunteered seventy hours at Aruna Disability School in Bengaluru, Karnataka, India.

Councilman Davis presented a proclamation to Erin Welsh who is a junior at N.B.T.H.S. She is on the Honor Roll and takes Honors English and History. Erin was a member of D.E.C.A, is a member of the N.B.T.H.S. swim team and swims for the Jewish Community Center of Middlesex County and the North Brunswick Rapids Swim Team. She volunteers at the Highland Park Food Pantry and is employed by the Department of Parks, Recreation and Community Services as a lifeguard.

Councilman Andrews arrives to the dais at 7:09 pm.

Municipal Alliance Presentation / N.B.T.H.S. Students:

Councilwoman Nicola (Liaison to the Municipal Alliance Committee), Amy Rafano, advisor at the N.B.T.H.S. and two students from the N.B.T.H.S. presented a banner to the Mayor and Council on behalf of the Governor's Council on Alcoholism & Drug Abuse. The banner stated "Don't put your life on the line, Underage Drinking is a Serious Crime".

Council President Corbin asked council members if any items are to be removed from the Consent Agenda. Motion made by Ms. Nicola to approve items "6a - 6g" on the agenda, second by Mr. Socio.

Roll call:

Present: Ms. Narra, Ms. Narra, Messrs., Andrews, Davis, Socio and Corbin

Absent: Mayor Womack

Consent Agenda:

<u>_</u>	onsent Agenua:	
a	Item of revenue in budget: (Chapter 159)	
	i. Drunk Driving Enforcement Grant - \$6,483.89	78-2.16
b	. Requesting approval of the Director of the Division of Local Government Services	
	to establish a Dedicated Trust by Rider for the Veterans Memorial Paver Project	79-2.16
C	Authorizing the Award of Contract BID16002 to Applied Landscape Technologies for	
	Veteran's Memorial and Landscape Improvements at Veteran's Park	80-2.16
d	. Authorizing approval by the Mayor and Council of the Township of North Brunswick	
	for the North Brunswick Police Department to apply and participate in the Law Enforcement	•
	Support Office (LESO) 1033 Program	81-2.16
e	Authorizing the termination of a Grant Agreement between the Township of North Brunswick	
	and the State of New Jersey for the Department of Environmental Protection Grant	
	Identifier PF13-071	82-2.16

Consent Agenda con't.....

f. Authorizing a Collective bargaining Agreement with the following:

g. Payment of bills 85-2.16

Council President Corbin called for a motion to approve item #7 on the Agenda. <u>Approval of minutes: Regular Council Meeting / February 1, 2016.</u> So moved by Mr. Socio, second by Mr. Andrews.

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs., Andrews, Davis, Socio and Corbin

Absent: Mayor Womack

Ordinance / Second Reading / Public Hearing:

#16-01 – An Ordinance to vacate a portion of an easement reserved for Right-of-Way located on Block 143.16 Lot 314.01 for the property known as 1940 Sixth Street

Council President Corbin opened the public hearing on Ordinance #16-01. No comments from the public. Motion made by Mr. Andrews, second by Mr. Socio that the public hearing be closed.

Council President called for a motion to adopt <u>Ordinance # 16-01.</u> So moved by Mr. Davis, second by Mr. Socio, Ordinance No. 16-01 approved on second and final reading and referred to the Mayor for his action and then published in the February 19, 2016 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Davis, Socio and Corbin

Nays: none

<u>#16-02</u> – An Ordinance amending and supplementing Chapter 227 "Parking for the handicapped" of the Code of the Township of North Brunswick

Council President Corbin opened the public hearing on Ordinance #16-02. No comments from the public. Motion made by Mr. Andrews, second by Mr. Socio that the public hearing be closed.

Council President called for a motion to adopt <u>Ordinance # 16-01.</u> So moved by Ms. Narra, second by Mr. Davis, Ordinance No. 16-02 approved on second and final reading and referred to the Mayor for his action and then published in the February 19, 2016 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Davis, Socio and Corbin

Nays: none

Reports from Mayor, Council, Administrator, CFO:

Mr. Socio – "Breakfast with the Easter Bunny & Egg Hunt", presented by North Brunswick Township and the Heritage Day Committee, Saturday, March 19th at Linwood Middle School. Breakfast at 9:00 am – 10:15 am, Egg Hunt at 9:45 am – 10:45 am. Dodge Ball Tournament at Linwood Middle School on Friday, April 8th from 6:30 pm - 8:30 pm. Mr. Davis – reminded residents of the "Veteran's Park Paver Program" and that the veteran does not have to be a North Brunswick resident. If your donation is received by March 15, 2016 the engraved brick will be installed in time for the 2016 Memorial Day ceremony.

Council President Corbin opened the Public Hearing at 7:24 pm. No comments from the Public.

Council President Corbin called for a motion to close the Public Hearing. So moved by Mr. Davis, second by Mr. Socio.

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs., Andrews, Davis. Socio and Corbin

Absent: Mayor Womack

Council President Corbin called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Mr. Andrews.

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs., Andrews, Davis, Socio and Corbin

Absent: Mayor Womack

Adjourn: 7:24 pm

Municipal Clerk Lisa Russo



